MEMORANDUM

Bloomington Common Council-Special Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Tuesday, April 7, 2020

Per the Governor's Executive Orders 20-04, 20-08, and 20-09, this meeting was conducted electronically.

Meeting called to order: 6:34pm

Council President Steve Volan presided.

ROLL CALL

Councilmembers present via teleconference: Rollo, Sgambelluri, Rosenbarger, Sims,

Volan, Piedmont-Smith, Flaherty, Smith, Sandberg

Councilmembers absent: None

City staff and officials present: Alex Crowley, Sean Starowitz, Jeff Underwood, Jane Kupersmith, Beverly Calender-Anderson, Andrew Krebbs, Philippa Guthrie, Becky Boustani, Stephen Lucas, Dan Sherman, Chief Deputy Clerk Sofia McDowell, Mayor John Hamilton, Clerk Nicole Bolden

AGENDA SUMMATION

ANNOUNCEMENT BY COUNCIL PRESIDENT: In performing my duty under BMC 2.04.270 to approve meeting agendas, I determined that the items on tonight's agenda are essential matters critical to the operation of the City government.

REPORTS

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Appropriation Ordinance 20-01</u> – To Specially Appropriate from the Food and Beverage Tax Fund Expenditures Related to the Convention Center Expansion and Support of Local Tourism During the COVID-19 Emergency

MOTION: Piedmont-Smith moved and it was seconded that <u>Appropriation Ordinance 20-01</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt <u>Appropriation Ordinance</u> <u>20-01</u>.

MOTION: Piedmont-Smith moved and it was seconded to adopt Amendment 01 to Appropriation Ordinance 20-01.

ACTION: The motion to adopt Amendment 01 to <u>Appropriation Ordinance 20-01</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt <u>Appropriation Ordinance 20-01</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING AND RESOLUTIONS

Ordinance 20-09 - To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" and to Grant Authority to Act in Accordance with Declared Disaster Emergencies - Re: Amending 2.22.030 Entitled "Employee Policies" and Complying with the State of Indiana's Declaration of Disaster Emergency under I.C. § 10-14-3-12

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-09</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to refer <u>Ordinance 20-09</u> to the Committee of the Whole on April 15, 2020 for report back to the Council on April 22, 2020.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

COUNCIL SCHEDULE

ADJOURNMENT [9:17pm]

MOTION: Rollo moved and it was seconded to adjourn the meeting.

ACTION: The motion was approved by voice vote.

Memorandum prepared by: Nicole Bolden, Clerk City of Bloomington